REGULAR MONTHLY MEETING PIKE COUNTY BOARD OF COMMISSIONERS June 24, 2008 6:30 PM

The Pike County Board of Commissioners held their Regular Monthly Meeting on Tuesday, June 24, 2008 at 6:30 pm in the Pike County Commissioners Meeting Room, Zebulon, Georgia. Members present were presiding Chairman Steve Fry, Commissioner Tommy Powers, Commissioner Parrish Swift and Commissioner Roosevelt Willis. Also in attendance were County Attorney Rob Morton and County Manager Steve Marro. (O.C.G.A. § 50-14-1(e) (2)) Commissioner Jake Garner was not present.

CHAIRMAN FRY CALLED THE PIKE COUNTY COMMISSIONERS MEETING TO ORDER AND ASKED EVERYONE TO JOIN HIM IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

CHAIRMAN FRY CALLED FOR APPROVAL OF THE AGENDA PURSUANT TO O.C.G.A. § 50-14-1(e) (1)

MOTION

Commissioner Willis made the motion for approval of the agenda as written. Commissioner Powers seconded the motion. 4-0 vote.

CHAIRMAN FRY CALLED FOR APPROVAL OF THE MINUTES OF THE REGULAR MONTHLY MEETING HELD JUNE 11, 2008 AT 9:00 AM PURSUANT TO O.C.G.A. § 50-14-1(e) (2)

MOTION

Commissioner Willis made the motion to approve the Regular Monthly Meeting Minutes held June 11, 2008 as submitted. Commissioner Swift seconded the motion. 4-0 vote.

CHAIRMAN FRY CALLED FOR REPORTS FROM COMMISSIONERS, DEPARTMENTS AND COMMITTEES-MONTHLY REPORTS SUBMITTED FROM COUNTY DEPARTMENTS, BOARDS AND AUTHORITIES

Chairman Fry spoke with Tom Lacey, chairman of the Water and Sewer Authority regarding the minutes that were in the commissioner's packets which discussed charging the fire department for the water that is used at the fire stations. The minutes also stated that the fire stations should give back some portion of the \$150.00 that the insurance company pays to the fire department for fighting the fire. Both of these motions were abandoned by the Water & Sewer Authority. Chairman Fry said that the fire department doesn't collect much of that money, if any. County Manager Marro said that Mr. Lacey was in his office yesterday and addressed the idea of the fire department reimbursing the PCWSA for water used from fire hydrants to fight fires. At this time, Mr. Lacey arrived at the meeting and was asked about this. Chairman Fry asked Mr. Lacey about the Water Authority wanting a portion of the amount that the insurance pays. Mr. Lacey said that they hadn't come to a final decision yet about that idea. Mr. Lacey said as with gas and light, a minimum bill ought to be paid. Mr. Lacey said that they'd be willing to do a minimum bill and then pass on whatever it costs the Water Authority and hope that the money paid from the insurance companies could offset that amount. Chairman Fry asked about the fires that are set along the side of the road, for example, where there is no insurance billed. How will this be accounted for? Mr. Lacey said that the EPD requires that all of the water that comes out of the well be accounted for. Mr. Lacey said that it isn't that expensive, \$1.00 per 1000 gallons of water. Commissioner Swift said that it would cost \$45.00 to \$60.00 to put out a fire. Chairman Fry said that would be for a big fire.

Chairman Fry then asked about the Special Called Meeting of the Tax Assessors from the previous Wednesday afternoon. This discussed the approval to revert back to the 2007 rural land value schedules for the 2008 tax digest due to the discovery of value inconsistencies in the 2008 rural land value schedules. Chairman Fry said that there was a lot of controversy on that. It was decided that the county needed to take a year and get this done right and in the meantime, use the

2007 values. Chairman Fry said that he spoke with Mack Crawford and was told that Mr. Crawford applauds this action and said that he had some ideas on how to approach the state so that Pike County does not get penalized for not doing the property reval this year. Chairman Fry said that the county could be fined and lose its grant eligibility for a year but Pike County is not the only county in the state that has problems this year with the difference in land values. Commissioner Swift mentioned to Chairman Fry that he didn't see anything in the Water Authority minutes regarding committals where they committed debt. Chairman Fry said that they did mention that people had tapped on to the water line but didn't take the service. It was mentioned that because of this, it was decided not to run water down Ellis Circle. Mr. Lacey said that it was a waste of the taxpayer's money to put the line down there if the residents weren't going to sign up for the water. Commissioner Swift said that at the last meeting, they wanted to explore an ordinance that would allow the county to minimally charge those that put the county into debt. County Attorney Rob Morton said that the Water Authority's attorney John Nix presented an ordinance in November or December of 2006 to the Board of Commissioners. Mr. Morton said that he had not been instructed to look at this at the last meeting. Commissioner Swift said that the Water Authority's attorney needed to present something to the Board of Commissioners before they ask for money to recover lost revenue.

Commissioner Swift also asked about the new business on 341, whether or not they had tapped into that water line. County Manager Marro asked if Commissioner Swift was talking about the cement factory and Mr. Swift said yes. Mr. Marro said that the minutes of the different boards show that Meriwether Ready Mix is going to buy water off of the Water Authority. They will use water from two wells to supplement the water from the Water Authority. Ms. Blount asked if there was a preference to using county water and Mr. Joey Scanlon said yes. Mr. Marro said that he would take that as a commitment to tap that line. Commissioner Swift asked if that had been done yet. Mr. Tom Lacey said that the Water Authority has not had any contact with them since they asked if water would be available and said how much it would be needed. Mr. Lacey said that that was two or three months ago. Commissioner Swift asked if the Water Authority had made any attempt to talk to this company to see if they are going to commit to tapping in. Mr. Lacey said that no recent contact has taken place between that business and the Water and Sewer Authority. County Manager Marro said that he was asked today if Lester Ranew had tapped into the water line. Mr. Marro asked Mr. Lacey if that had been done. Mr. Lacey said that there had been no request for water from Ranew's or Supreme. Mr. Marro said that the CDGB administrator was called and her understanding of the EIP grant was that the EIP grant was explicitly granted on the basis that Ranew would tap into this water line and asked that the Water Authority approach Mr. Ranew and tell him that he needs to tap into that water line. If that is not done, the State can require that the funds be repaid. Commissioner Swift said that the Water Authority needs to do what they need to do on their side before they come to the Commissioners for more money because the Water Authority can't fund its debt. Mr. Lacey said that they had no authority to force anybody to sign on. Commissioner Swift asked if the ordinance that was presented to the Board of Commissioners in 2006 allowed for the minimal charge of those that did commit and didn't follow through. County Attorney Morton said that he is presuming that it did contain that language but he didn't recall if it did or not. Mr. Morton said that when he received the ordinance, he passed it on to the county manager at that time and it was presented to the Board of Commissioners. Commissioner Swift suggested that a motion be made for the county attorney to look into this. County Attorney Morton said that according to state law, if you have a system in place, you have the right to impose a minimum fee whether they use that system or not. Mr. Morton said that he'd have to follow up on that. Chairman Fry said that part of the benefit is that they get the fire suppression capabilities in those areas where fire plugs were put in.

MOTION

Commissioner Swift made the motion to investigate with the Water and Sewer Authority and our county attorney the possibility of an ordinance requiring the citizens tapping onto the water line to pay a minimum usage fee. Commissioner Powers seconded the motion. 4-0 vote.

MOTION

Commissioner Swift made the motion to approve the monthly reports as submitted. Commissioner Powers seconded the motion. 4-0 vote.

CHAIRMAN FRY CALLED FOR REPORTS FROM COMMISSIONERS, DEPARTMENTS AND COMMITTEES-COUNTY MANAGER REPORT

County Manager Marro invited the Commissioners and citizens to the Public Works open house scheduled for Monday, June 30, 2008 from 3:00 to 6:00 pm.

Mr. Marro then passed out the pdf file that he had received from Precision Planning. Liz Hudson and Paul Hoover from Precision Planning spoke at the last Board of Commissioners meeting but were having technical difficulties and their visual presentation was not working. This was the pdf file from that meeting.

Next, Mr. Marro mentioned that suggested the following dates for budget workshops:

June 26, 2008

July 8, 11, 15, 16, 17, 18, 2008

July 21, 22, 25 and 26, 2008 if needed.

Mr. Marro mentioned the GDOT State Transportation Board is moving forward with its "State Aid Program". Mr. Marro asked the commissioners if they knew of any major road system improvements that were needed in the county and asked the citizens for their input, too.

As part of his county manager's report packet, Mr. Marro had presented the commissioners with a spreadsheet of the dollar amounts proposed by the bidders for the Engineering Services RFP. Whitley Engineering came in as the low bidder in overall pricing. Mr. Marro said that it had been decided at a previous Board of Commissioners meeting that the department head at the Planning and Development department would make the final determination as to which firm to use.

Mr. Marro presented the commissioners with 5 policies that were located in the 1999 BOC minutes but never had been acted on. The 5 policies were:

Collision investigation policy

Defective Equipment policy

Driver's license policy

Qualifications to operate county equipment policy

Use of county owned vehicles policy.

Commissioner Swift asked if Mr. Marro had looked at these policies. Mr. Marro said that he had. County Attorney Morton said that the commissioners could consider this the first reading but didn't want these to be included in the personnel policy. It was asked if a public hearing was necessary but it was determined that one was not required as this was not a zoning issue. Mr. Morton said that if policy is being set, two readings were necessary. Mr. Morton said that the policies were submitted to him by Mr. Marro but had not been reviewed by Morton's office. Chairman Fry suggested that attending to medical needs be the first priority in the collision investigation and defective equipment policies.

MOTION

Commissioner Swift made the motion to consider this the First Reading of the five policies presented by the county manager. Motion was not completed.

MOTION

Commissioner Powers made the motion that only Pike County employees shall be transported in or operate Pike County vehicles. Commissioner Willis seconded the motion. 3-1 vote with Commissioner Swift opposed.

MOTION

Commissioner Swift made the motion to rescind the previous motion considering the First Reading of the five policies presented by the county manager. Commissioner Powers seconded the motion. No vote was taken.

Mr. Marro acknowledged the check received from the District Attorney's office in the amount of \$10,575.00 representing the dispersal of funds paid into the Pre-trial Diversion Program, allowed by Georgia State Law funds, and disbursed on an apportioned basis with this amount representing Pike County's portion over the past two years.

Mr. Marro advised the commissioners of the names of the three finalists for the position of Director of Planning and Development. They are:

Paul Gorte Joliet, IL
Carla Caldwell Augusta, GA
Raymon Gibson McDonough, GA

All three candidates have extensive backgrounds in Planning and Development and meet the educational criteria set forth in the job posting. The 14 day waiting process begins now. The commissioners were presented with copies of their applications and resumes.

Lastly, Mr. Marro went over the monthly financial reports as he does at the night meeting each month.

CHAIRMAN FRY CALLED FOR REPORTS FROM COMMISSIONERS, DEPARTMENT AND COMMMITTEES-COMMISSIONERS REPORT

<u>District 1-</u> Commissioner Willis had no report tonight.

<u>District 2-</u> Commissioner Swift recommended that the Water Authority draw up some sort of contract for any legal intent for future customers when they are incurring debt for laying water lines. Commissioner Swift also brought up the Grisham/Sanchez issue with regard to junk vehicles. He asked that an official report be received from the Code Enforcement officer on this issue. Swift said that both parties needed to sit down and discuss concessions. County Manager Marro said that there was a point at which this is considered a civil matter.

MOTION

Commissioner Swift made the motion to obtain a written report from the code Enforcement on her finding over there (Rita Grisham/Chris Sanchez) based on the complaint and the complaint is noise, out of code, and junk vehicles. Junk vehicles, unnecessary noise ordinance after business hours and operating a garage out of code. Commissioner Powers seconded the motion. 4-0 vote.

<u>District 3-</u>Commissioner Powers had nothing to report tonight.

District 4-Commissioner Garner was not present tonight.

Chairman Fry mentioned culvert damage on Bethany Church Road. Todd Goolsby, Public Works Director, said that there was no need for a permanent fix until the logging was done out there. Chairman Fry asked if the logging company had a logging permit and bond. Mr. Goolsby said that they did and that the road is passable.

CHAIRMAN FRY CALLED FOR REPORTS FROM COMMISSIONERS, DEPARTMENT AND COMMMITTEES-COUNTY ATTORNEY REPORT

County Attorney Rob Morton said that he had received a letter from Tom Lacey, chairman of the Water and Sewer Authority regarding turning of the 341 water line over to the Water Authority. Mr. Morton gave Mr. Lacey a copy of the minutes where this was voted on.

Mr. Morton then said that he spoke with Billy Maddox and was told that capping the 2007 valuations must be done at the January 2009 session of the legislature. Mr. Morton said that a resolution would be needed in January from the Board of Commissioners.

Mr. Morton said that he also had met with Mr. Maddox regarding the animal control referendum. The same protocol would need to be followed as with capping the 2007 valuations. Mr. Morton said that the animal control issue will not be on the November ballot. Commissioner Swift asked what the time restraints were and asked if a special election would be needed. Mr. Morton said that the animal control issue had not been heard by the legislature.

CHAIRMAN FRY CALLED FOR UNFINISHED BUSINESS

A. First Reading of the Beer and Wine Ordinance. The ordinance would allow for pouring of beer and wine within the county and also for the sale of beer and wine on Christmas Day and election day. County Attorney Morton suggested that the commissioners review the document and make any suggested changes at the Second Reading scheduled for July 9, 2008.

MOTION

Commissioner Swift made the motion to accept as the First Reading (Beer and Wine ordinance). Commissioner Willis seconded the motion. 4-0 vote.

MOTION

Commissioner Swift made the motion to allow public comment. Commissioner Powers seconded the motion. 4-0 vote.

Margie Trammell asked if a public hearing was necessary. County Attorney Morton said that a public hearing was only needed for zoning issues and that a referendum was needed only if liquor was to be sold.

Becky Watts was not happy that this ordinance was being done before an adult entertainment ordinance. County Attorney Morton said that the discussion of lewd activities was built into the beer and wine ordinance.

Ron Alexander said that he was trying to generate income for the county. Commissioner Swift said that this is a business decision.

John Morrison said that Christmas is a religious holiday.

B. Second Reading of the E 9-1-1 Phase II. Chairman Fry said that this was discussed at length at the last meeting and that the public hearing was done at that time. The increase in charge was from \$1.00 to \$1.50 per cell line in order to fund the enhanced 911.

MOTION

Commissioner Powers made the motion to consider this Second Reading of the Wireless Enhanced 9-1-1 Phase II service. Commissioner Willis seconded the motion. 4-0 vote.

- C. Don Collins to give a S.P.L.O.S.T. report. Mr. Collins said that the members of this committee are Carol Bass, Kathleen Birney, Patsy Riley, Merritt Spier, Bobby Blalock and Don Collins. \$400,000.00 was allocated to the Road Department form S.P.L.O.S.T. which was used in its entirety on new equipment. \$250,000.00 was allocated for renovation of county buildings so that they were in compliance with ADA. \$66,357.14 has been used to date. \$1,600,000.00 was allocated, according to Collins, for the construction, improving and equipping of fire stations. To date, the amount either spent or encumbered is \$1,868, 081.36 which is \$268,081.36 over. The committee discussed how to remedy this overage. Mr. Collins said that the tankers and breathing apparatus should have been purchased from impact fees or the operating budget of the fire department. Mr. Collins asked why was the fire equipment bought, then said that it was bought to benefit the citizens of Pike County by providing enhanced fire protection. Mr. Collins mentioned the need for the ISO survey. Chairman Fry thanked Mr. Collins and the other members of the committee.
- D. Precision Planning scope of services proposal. County Manager Marro stated that Precision Planning spoke at the last meeting and that their laptop was not working. Since that time, Precision Planning has forwarded a copy of the file and Mr. Marro printed it out for the Board. The commissioners had asked Precision Planning for a proposal to implement the evaluation stage of this process to see the phasing. Mr. Marro passed out a copy of this written strategic plan to the commissioners. The request for compensation on this is strategic plan is \$3,500.00 to finalize that step in the study. Chairman Fry mentioned that the Board of Commissioners had loaned the DDA \$134,000.00 for renovations and that the DDA has repaid this money. Chairman Fry said that he'd like to see this \$134,000.00 go towards buying the school building. Mr. Marro said that the School Board had wanted this property re-appraised and that the School Board was not ready to move on this as of the last time Mr. Marro spoke with the BOE's representative. Commissioner Powers said that he thought that the county should own the land before they moved forward with this process.

MOTION

Commissioner Powers made the motion to pursue action on the acquisition of the school building. Commissioner Swift seconded the motion. 4-0 vote.

Commissioner Swift made the comment that the Board of Education should be fair with this land sale and not make a profit.

MOTION

Commissioner Powers made the motion to allow public comment. Commissioner Swift seconded the motion. 3-1 vote with Commissioner Willis in opposition.

Joy Walker and Margie Trammell voiced their opinions on this topic and Ms. Trammell asked if the county was going to buy the school building and give it to the DDA. Chairman Fry said that the DDA has nothing to do with this project.

- E. David Brisendine II to discuss Hwy. 341 Water Lines. According to Mr. Tom Lacey, Mr. Brisendine was satisfied with the earlier discussion of the 341 water lines and did not need to speak.
- F. Howard Rawlins to discuss the Veterans Monument and radio tower. Mr. Rawlins wanted permission to 'fix' the Veterans Monument. Commissioner Swift said that he wanted a definition of "fix".

MOTION

Commissioner Powers made the motion to allow public comment. Commissioner Swift seconded the motion. 3-1 vote with Commissioner Willis opposed.

Don Collins passed two sets of concept drawings to the Board. One set of drawings suggested moving the monument; the second set of drawings suggested leaving the monument in its same location but turning it around so that it faced the courthouse and not US Highway 19. Mr. Rawlins said that there was a vote at the last veterans meeting and that they wanted the monument moved. Mr. Rawlins said that there were no minutes taken at the meeting. Commissioner Willis said that he wanted something in writing or signed minutes, saying that there was a lot of 'he said/she said' going on. Commissioner Swift said that this is the fourth time that Mr. Rawlins has come before this Board. He asked Mr. Rawlins who was executing the meetings and said that he also wanted to see formal minutes of these meetings. Chairman Fry said that there were two veterans groups involved with this; the Pike County Veterans and the American Legion post. Chairman Fry said that the Pike County Board of Commissioners can pay for this and do it the way that the Board wants or the American Legion can come up with the funding. Mr. Rawlins said that he did not want this monument under any trees. Chairman Fry said that he would contact Post 197 and would also attend their next meeting. He said that the maintenance of the monument could be turned over the Post 197 but that all other areas of the grounds belong to Pike County.

Mr. Rawlins then asked about the radio tower. Chairman Fry said that Pike County was not interested in renting the tower. He asked Mr. Rawlins for a purchase price. Mr. Rawlins said that he would sell the tower with stipulations.

CHAIRMAN FRY CALLED FOR NEW BUSINESS

A. Budget Amendment #10 to amend FY 2008 by the transfer of funds from Regular Employee and FICA & Medicare line-item to Professional Services to cover invoices from Whitley Engineering, Inc. Chairman Fry said that the commissioners had the breakdown in front of them and that the costs were in line with the bids that were presented earlier. Commissioner Willis questioned the \$20.00/hour rate for clerical help. Joan White of Whitley Engineering said that this was necessary for the days that they completely staffed the Planning and Development office. Mark Whitley stated that he had made an addition error on his invoices and that the \$20.00 per hour clerical charge was not added into any of these invoices, therefore Pike County was receiving two months of clerical work for free. Mr. Whitley also stated that there was no "clerical" item listed on the RFP and that he couldn't see charging \$40-\$50.00 per hour for this work. He was trying to be fair.

MOTION

Commissioner Willis made the motion to move from the accounts listed to the line item 52-1200 for Professional Services in the amount of \$27,695.00 (Budget Amendment #10). Commissioner Powers seconded the motion. 3-1 vote with Commissioner Swift opposed.

B. Budget Amendment #11 to amend the FY 2008 by transferring funds from the Contingencies to Professional Services-Audit to pay for the Pike County Recreation Authority audit for the 06-07 fiscal year. Commissioner Swift said that this is a cost that the county should have incurred.

MOTION

Commissioner Swift made the motion to approve Budget Amendment #11. Commissioner Willis seconded the motion. 4-0 vote.

C. Budget Amendment #12 to amend the FY 2008 Budget by increasing the Budget with funding from the Georgia Department of Transportation on the Hughley Road project.

MOTION

Commissioner Swift made the motion to move \$300,000.00 +/- 0.78 to the line item 100-00-5431-334000-000 for reimbursement of state grant in the amount of \$300,000.00 (Budget Amendment #12). Commissioner Willis seconded the motion. 4-0 vote.

D. Budget Amendment #13 to amend the FY 2008 Budget on the Revenue and Expenditure to offset the bottom line to equal. Chairman Fry said that the county has received unexpected revenue totaling \$109,717.08.

MOTION

Commissioner Powers made the motion to add \$109,717.08 unexpected revenue into the revenue side to offset some of the shortfalls that we've had for this years budget (Budget Amendment #13). Commissioner Swift seconded the motion. 4-0 vote.

E. Transfer of funds from Impact Fee account back to the S.P.L.O.S.T. for payment of two tankers and Dalmatian breathing apparatus purchase. Commissioner Swift asked for the total amount of this and said that he didn't think that this was supposed to have been purchase with impact fees. Chairman Fry said that it was not originally marked to have come from S.P.L.O.S.T. and it did. Chairman Fry said that it did have the life expectancy that made it available to impact fee funds.

MOTION

Commissioner Powers made the motion to allow public comment. Commissioner Swift seconded the motion. 4-0 vote.

Patsy Riley asked if the money shouldn't be moved to impact fees. Chairman Fry said that it was the opposite way.

MOTION

Commissioner Swift made the motion to move \$204,402.36 from the Impact Fee account back into the S.P.L.O.S.T. account. Commissioner Powers seconded the motion. 4-0 vote.

F. GEMA funding request letter. County Manager Marro said that this is a formality and needs to be signed by the Chairman of the Board. GEMA is willing to supply the county with some backup generators and this letter is necessary for that. This is a 100% funding from GEMA, not a county match. Commissioner Swift asked what kind of job Mike Singleton, EMA Director, is doing. County Manager Marro said that Mr. Singleton is doing a great job.

MOTION

Commissioner Powers made the motion to allow Chairman Fry to sign the request to go along with the District 4 Services for the purposes of purchasing the emergency power generation equipment. Commissioner Swift seconded the motion. 4-0 vote.

CHAIRMAN FRY CALLED FOR EXECUTIVE SESSION- PENDING LITIGATION PURSUANT TO O.C.G.A. § 50-14-2(1)

MOTION

Commissioner Willis made the motion for Executive Session under Pending and Potential Litigation pursuant to OCGA § 50-14-2(1) at 9:05 pm. Commissioner Swift seconded the motion. 4-0 vote.

MOTION

Commissioner Swift made the motion to exit Executive Session and rejoin Open Session Commissioner Powers seconded the motion. 4-0 vote.

At this time, the discussion was brought up as to whether or not Kim Morris at Planning and Development was underpaid. Mr. Marro said that she is way underpaid and that he'd like to give her a raise and change of job title. County Attorney Rob Morton said that the only action taken is if a new position is created. Mr. Marro suggested that it might be best to bring in the new department head at Planning and Development and let that person make this decision.

MOTION

Commissioner Powers made the motion to allow public comment. Commissioner Swift seconded the motion. 3-1 vote with Commissioner Willis in opposition.

John Morrison suggested that the county not wait to give Kim Morris a pay raise.

CHAIRMAN FRY CALLED FOR PUBLIC COMMENT

- A. John Morrison to discuss unanswered questions. Mr. Morrison passed out a statement to the Commissioners and asked once again who County Manager Marro and Chairman Fry spoke with that gave a recommendation for Dawn Dickerson. Chairman Fry and County Manager Marro both said that they didn't talk to anyone with the State and Chairman Fry didn't know where that idea came from.
- B. John Morrison to discuss fire stations. Mr. Morrison stated, as he has in previous meetings, that two of the bidders on the fire stations had included the rear doors in their bids and that the miscommunication was not on the part of Chief Tyree but that of County Manager Marro. Chairman Fry said that he could not answer questions that were not true. County Manager Marro said that if any bidder submitted a bid with the doors included, they were in opposition to the specifications. Per the addendum dated October 25, "do not bid rear doors". Chairman Fry said that the original idea for the fire stations was to spend \$48,000.00 apiece to build these fire stations. Commissioner Swift said that the bottom line here is that the county is getting new fire stations and equipment.

MOTION

Commissioner Powers made the motion to adjourn at 9:35 pm. Commissioner Willis seconded the motion. 4-0 vote.

Chairman Steve Fry Pike County Board of Commissioners ATTEST:	
Steve Marro	
County Manager	